

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, NOVEMBER 19, 2001**

**ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:**

* ITEM-S400: Appointment of the Ethics Commission Executive Director.

(See Dorothy Leonard's letter dated 10/22/2001.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2002-681)

Confirming the appointment of Charles B. Walker to serve as Executive Director of the Ethics Commission.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On 11/7/2001, RULES voted 5-0 to confirm Charles B. Walker to be the first Executive Director of the Ethics Commission. (Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea.)

**ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:**

* ITEM-S401: Martha Stewart Day.

COUNCILMEMBER MAIENSCHIN'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-649)

Recognizing November 19, 2001 as "Martha Stewart Day" for Martha Stewart's outstanding service, commitment and significant contributions to the City of San Diego.

SUPPORTING INFORMATION:

Martha Stewart is everywhere from television to radio, news stands to the Web. For ten years "Martha" as she is known across the country, has combined her business instincts and her love of teaching to build an information-based company that creates original ideas for the home as well as high-quality home products that reflect her own lifestyle. When America wants to roast a perfect turkey, plant a colorful flower garden, create an elegant table setting, or make a beautiful bed, America turns to Martha and Martha Stewart Living Omnimedia. For nearly two decades, Martha Stewart's passion for creative and useful ideas, and her constant encouragement to take pride in everyday living, have made her America's most trusted guide to living with style. She has received numerous awards from Vanity Fair, Forbes Magazine, Fortune Magazine, New York's 100 Most Influential Women in Business, Time Magazine, 7 daytime Emmy Awards and many more. Homemaker, teacher, entrepreneur, chairman of the board, icon- Martha Stewart has influenced the American home more than any other woman in living memory. Therefore, proclaiming November 19, 2001 as "Martha Stewart Day."

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ADOPTION AGENDA, CONSENT ITEMS RESOLUTIONS:

* ITEM-S402: Parcel Map and Building Restricted Easement Abandonment.

(Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-684)

Approving the Parcel Map I.D. No. 99-724.

CITY MANAGER SUPPORTING INFORMATION:

This parcel map is a lot line adjustment map of a 2.756 acre site adjusting the lot lines for four parcels, one for open space purposes and three for residential development. It is located on the east side of Breckenridge Drive, northwesterly of Scripps Ranch Blvd. and Spring Canyon Road in the Miramar Ranch North Community Plan area. This map requires City Council approval because a portion of a building restricted easement is being abandoned on the map. The existing building restricted easement was granted at no cost to the City of San Diego per Map No. 14067 and is no longer necessary because the design of the proposed development does not require it. There are no new public improvements required in connection with this map. Staff has

determined that the project is consistent with all previously approved permits. This project consisting of 4 parcels is a lot line adjustment map and as such is not expected to generate any new average daily trips on the roadway system. Therefore, a project traffic information sheet is not provided. There are no park fees required in connection with this project.

FISCAL IMPACT:

None.

Loveland/Haase/GRB